C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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Date: May 15, 2023

To: All Councilmembers of San Mateo County Cities and Members of the Board of Supervisors; All

City/County Managers; All City Clerks; All Interested Parties

From: Davina Hurt, C/CAG Chair

Subject: C/CAG Committee Vacancies

The City/County Association of Governments of San Mateo County (C/CAG) currently has vacancies on three of its standing Committees:

3 Seats – Congestion Management and Environmental Quality Committee (CMEQ)

- Two (2) seats for Elected Officials of City Councils and/or the San Mateo County Board of Supervisors.
- One (1) seat for Environmental Community Member

2 Seats – Resource Management and Climate Protection Committee (RMCP)

• Two (2) seats for Elected Officials of City Councils.

1 Seat – Bicycle and Pedestrian Advisory Committee (BPAC)

• One (1) seat – one for Elected Official or City Councils and/or the Board of Supervisors.

Please see Attachment A for more information on the Committees. Individuals wishing to be considered for appointment to the Committee should email a letter of interest to:

Sean Charpentier, C/CAG Executive Director City/County Association of Governments of San Mateo County 555 County Center, 5th Floor Redwood City, CA 94063 scharpentier@smcgov.org

Individuals must send a letter of interest by 5:00 pm on May 31, 2023 in order for the C/CAG Board to consider the appointments at its June 8, 2023 meeting. If there are fewer letters of interest received than seats vacant on the Committees, the recruitment will remain open until filled. If you have any questions about the Committees or this appointment process, please contact the C/CAG staff member noted in Attachment A: Committee Descriptions and Staff Contacts.

Davjna Hurt Chair, C/CAG Board

Enclosure: Attachment A: Committee Descriptions and Staff Contacts

Attachment A

The Congestion Management and Environmental Quality Committee (CMEQ) provides advice and recommendations to the full C/CAG Board on all matters relating to transportation planning, congestion management, travel demand management, coordination of land use and transportation planning, mobile source air quality programs, energy resources and conservation, and other environmental issues facing the local jurisdictions in San Mateo County. The role of the CMEQ Committee also includes making recommendations to the C/CAG Board on the allocation of funding for specific projects and activities addressing these programmatic areas. The Committee meets on the last Monday of each month from 3:00 p.m. to 5:00 p.m. at the San Mateo City Hall (330 W 20th Ave, San Mateo CA 94403).

For more information about the Committee and Meeting agendas, contact Jeff Lacap at <u>jlacap@smcgov.org</u>; and/or see: <u>https://ccag.ca.gov/committees/congestion-management-and-environmental-quality-committee/</u>

The Resource Management and Climate Protection Committee (RMCP) seats seven elected officials and public representative seats for each of the following six specialties: energy, water, utility, nonprofit, business/chamber of commerce, and environmental organization, for a total of 13 seats. Originally called the Utilities Sustainability Task Force (USTF), it developed a San Mateo County Energy Strategy for the county, which was adopted by every city in San Mateo County in 2009. The RMCP Committee provides information and recommendations to CMEQ and the C/CAG Board on items related to resource conservation and climate action. The Committee also tracks the progress of two main C/CAG programs, the San Mateo County Energy Watch (SMCEW) and the Regionally Integrated Climate Action Planning Suite (RICAPS). The Committee also seeks to integrate equity into resource conservation and climate actions, including workforce development, access by constituents, and inclusion of input by community-based organizations. Most recently, in coordination with BAWSCA, the Committee is exploring actions to reduce demand on potable water supplies, such as One Water programs, and electrification and resilience of homes and communities. The RMCP Committee meets on the third Wednesday of the month (as needed) throughout the year at 3:00 p.m.

For more information about the RMCP Committee and Meeting Agendas, contact Kim Springer at kspringer@smcgov.org; and/or see: https://ccag.ca.gov/committees/resource-management-and-climate-protection-committee/

The Bicycle and Pedestrian Advisory Committee (BPAC) provides advice and recommendations to the full C/CAG Board of Directors on matters relating to bicycle and pedestrian improvement projects. The BPAC advises the C/CAG Board on priority projects for funding through the Transportation Development Act Article 3 grant program and the One Bay Area Grant program. In the upcoming year alone, the Committee will participate in the selection of up to \$30 Million of active transportation projects in the County.

Meetings are held bi-monthly on the fourth Thursday of the month at 7:00 p.m. Prior to the COVID-19 Crisis, the meetings were held in the San Mateo City Hall. During the COVID-19 Crisis, the meetings have been held over Zoom. The BPAC has approximately six meetings per year. No more than two BPAC members can reside in the same jurisdiction.

For more information about the Committee and Meeting agendas, contact Kaki Cheung at https://ccag.ca.gov/committees/bicycle-and-pedestrian-advisory-committee/.